RELICIONAL STEP



VICTORIA PROMOTION COMMITTEE / 129 SWANSTON STREET, MELBOURNE, AUSTRALIA

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T. M. RAMSAY C.M.G.

OLIVER C. SHAUL

B. W. TURNER

Messrs. Sydney Morrell & Co. Inc., 32 East 57th. Street, NEW YORK, N.Y. 10022, U.S.A.

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28th. June 1967.

Gentlemen,

DIRECTOR; D. J. ANDERSON

I refer to the Agreement dated the first of July 1963 between the Victoria Promotion Committee and your Company for the provision of Public Relations Consultant Services on behalf of this Committee in respect of the year ended June 30th. 1964. I refer also to subsequent correspondence which has served to renew this Agreement on an annual basis to June 30th. 1967.

I have been directed by the Committee to inform you of its resolve to appoint Sydney Morrell and Company Inc. as its Public Relations Consultants in the United States of America and the Dominion of Canada for a further period of one year ending June 30th. 1968. This appointment is made on the same terms and conditions as those specified in the abovementioned formal Agreement dated July first 1963, as amended by our letter of the 10th. December 1965 which provides for payment by the Victoria Promotion Committee to your Company during the period of the engagement, of a fee at the rate of U.S.\$3,333-33 (Three thousand three hundred and thirty three dollars and thirty three cents) per month. In addition the Committee undertakes to pay"out-of-pocket" expenses of the nature described in Clause 4 of the abovementioned Agreement on submission by your Company of supporting vouchers.

I would be grateful if you would regard this letter as formal notification of the Committee's intentions in the foregoing connection.

Yours faithfully,

D. J. ANDERSON Director

DJA/cth.